



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

August 11, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Brian Burry	Member
Carla Lombardi	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:00 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for July 21, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for August 11, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

FIRE AND POLICE RETIREMENT BOARD

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., September 8, 2004, Fresno City Hall, 2600 Fresno Street, Council Chambers.
- B. Approve application for service-connected disability retirement filed by Val Szot, Fire Captain.
- C. Approve application for service-connected disability retirement filed by Elyse Zavala, Police Officer.
- D. Approve request from Shannon M. Banta, an employee in the Police Department, with over five years of service, who terminated effective May 30, 2004, to allow her contributions to remain in the Fire and Police Retirement System pursuant to Fresno Municipal Code Section 2-1722A.
- E. Approve request from David S. Sandoval, an employee in the Airports Department, with over ten years of credited service, who terminated effective August 2, 2004, to allow his contributions to remain in the Fire and Police Retirement System pursuant to Fresno Municipal Code Section 2-1722
- F. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of September 1, 2004:

G.

Fire:	None
Police:	Raymond Hernandez John S. Meyers
Airport Safety:	None

- H. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Gary L. McMillan	4/9/2004	\$1,131.00

- I. Change of Beneficiary:

Bryan G. Analla	Haywood J. Irving III	James W. Taylor
Dale J. Bryant	Manuel Maldonado	
Joseph Callahan	Skye Leabee	
James T. Carden	Emily Oliver	
Pamela J. Heinzman	Ronald D. Peterson	
Robert E. Horn	Ezequiel M. Suarez	



II. EMPLOYEE/PERSONNEL ISSUES

- A. Consider application for service-connected disability retirement filed by Ernest Ballew, Firefighter Specialist.

B. Closed Session – Conference with Legal Counsel

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

III. STAFF INITIATED ITEMS

- A. None

IV. BOARD INITIATED ITEMS

- A. None

V. GENERAL DISCUSSION

- A. None.

VI. INFORMATION ONLY ITEMS

- A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

- A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

IX. PUBLIC COMMENTS

- A. None.



FIRE AND POLICE RETIREMENT BOARD

SCHEDULE OF FIRE AND POLICE RETIREMENT BOARD MEETINGS

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2005	
June 8, 2005	
July 13, 2005	
August 10, 2005	

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

